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IN_{the}**Know**

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July 17, 2017

The Board of Education of Harford County met for an open business meeting at 6:30 p.m. in the Board Room of the A. A. Roberty Building and took the following actions and received the following presentations:

- Mrs. Barbara P. Canavan, Superintendent of Schools
 - Election of Board of Education of Harford County President
 - Election of Board of Education of Harford County Vice President
 - Swearing in of 2017-2018 Student Board Member of Harford County
 - Mr. Matthew E. Resnik, C. Milton Wright High School
- Board Committee Reports and Comments
- Public Comment
- Old Business:
 - Consent Agenda
 - [Monthly Report on Personnel – June 2017](#)
 - [Affirmation of Monthly Contracts – June 2017](#)
 - [Award of Contract: Computer Equipment Refresh](#)
 - [Transfer of School Bus Routes: Ruff's Transportation, Inc. to McGuirk Brothers](#)
 - [Transfer of School Bus Routes: J.D.T. Transportation to J. Edwards Transportation, Inc.](#)
 - [Transfer of School Bus Routes: J.D.T. Transportation to BAMC Student Transport](#)
 - Minutes of Previous Board Meetings
 - [June 8, 2017](#)
 - [June 12, 2017](#)
 - [June 26, 2017](#)
 - [Decision on Administrative and Supervisory Appointments](#), Mrs. Jean Mantegna, Assistant Superintendent for Human Resources
 - Supervisor of Elementary and Middle School Physical Education, Health Education and PK-12 Adapted Physical Education



- New Business:
 - [Decision on FY2018 Transfer of Funds Between Capital Projects](#), Ms. Deborah Judd, Assistant Superintendent for Business Services, Mr. Cornell Brown, Assistant Superintendent for Operations, Mr. Chris Morton, Supervisor of Planning and Construction
 - Presentation of FY2019 Capital Improvement Program, Mr. Cornell Brown, Assistant Superintendent for Operations, Ms. Patti Jo Beard, Executive Director of Facilities Management of Planning and Construction, Mr. Chris Morton, Supervisor of Planning and Construction, Ms. Missy Valentino, Facilities Planner of Planning and Construction
 - [Board Informational Report](#)
 - [FY2019 Capital Improvement Program Project Needs](#)
 - Superintendent's Report: I would like to congratulate Mr. Voskuhl and Mrs. Runyeon on being appointed president and vice president of the Board of Education. I would also like to thank Mr. Williamson and Mrs. Gauthier for their dedication to the children of HCPS and their willingness to serve in the capacity of an officer. I would like to commend Mrs. Reynolds for her leadership efforts these past four years. I wish she was here tonight to hear the accolades and commendations, but she is involved with a family situation.

The next Board of Education business meeting will be held **Monday, August 14, 2017 at 6:30 p.m.** All Board meetings are held in the A. A. Roberty Building. To access all future meeting dates and agendas, log onto the school system website at www.hcps.org.

